

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM616132

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
GIORGIO ARMANI S.p.A., Milan, Swiss Branch Mendrisio		10/20/2016	Joint Stock Company:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	GIORGIO ARMANI S.P.A.		
<b>Street Address:</b>	VIA BORGONUOVO, 11		
<b>City:</b>	MILANO		
<b>State/Country:</b>	ITALY		
<b>Postal Code:</b>	20121		
<b>Entity Type:</b>	Corporation: ITALY		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3901844	EYES TO KILL	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	2126132023		
<b>Email:</b>	ipdocket@gibbonslaw.com		
<b>Correspondent Name:</b>	Paolo A. Strino		
<b>Address Line 1:</b>	One Pennsylvania Plaza		
<b>Address Line 2:</b>	Gibbons P.C., 37th Floor		
<b>Address Line 4:</b>	New York, NEW YORK 10119		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>	Paolo A. Strino		
<b>Address Line 1:</b>	One Pennsylvania Plaza		
<b>Address Line 2:</b>	37th Floor		
<b>Address Line 4:</b>	New York, NEW YORK 10119		
<b>NAME OF SUBMITTER:</b>	Paolo A. Strino		
<b>SIGNATURE:</b>	/PAS/		
<b>DATE SIGNED:</b>	12/22/2020		

CH \$40.00 3901844

**Total Attachments: 20**

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# GIORGIO ARMANI

TO WHOM IT MAY CONCERN


I, the undersigned, Fabrizio Borello, CEO of Giorgio Armani S.p.A., Milan, Swiss Branch Mendrisio hereby

declare and state


- a) that Giorgio Armani S.p.A., Milan, Swiss Branch Mendrisio with address for service at Via Penate 4, 6850 Mendrisio, Switzerland is the Swiss Secondary Seat (Branch Office) of the Italian Company Giorgio Armani S.p.A. with address for service at Via Borgonuovo 11, 20121 Milano, Italy;
- b) that Giorgio Armani S.p.A., Milan, Swiss Branch Mendrisio was incorporated under the Italian Law effective from October 1, 2009;
- c) that during Giorgio Armani S.p.A.'s Board of Director's meeting dated June 22, 2016, it has been approved the change of domicile of all Intellectual Property Rights namely, Trade Marks, Patents, Domain Names and Industrial designs currently domiciled at Via Penate 4, 6850 Mendrisio, Switzerland to Via Borgonuovo 11, 20121 Milano;
- d) as a consequence of this change of domicile, the owner's name of the above mentioned Intellectual Property Rights, as recorded at official Registers, is changed from Giorgio Armani S.p.A., Milan, Swiss Branch Mendrisio to Giorgio Armani S.p.A.

Mendrisio, October 20, 2016

In faith

  
\_\_\_\_\_  
Fabrizio Borello (CEO)  
Giorgio Armani S.p.A., Milan,  
Swiss Branch Mendrisio

For acceptance

  
\_\_\_\_\_  
Antonio Croce (IP Manager)  
Giorgio Armani S.p.A.

Legalization no. 2668 (two-thousand-six-hundred-sixty-eight)

Lugano, 26<sup>th</sup> (twenty-sixth) October 2016 (two-thousand-sixteen)

I, Massimo Vanotti, Esq., Notary Public in Lugano, Canton of Ticino, Swiss Confederation, hereby certify the authenticity of the signatures on the back side of this page made by:

Mr. Fabrizio Morello, Italian citizen, born in Turin (Italy), on the 24<sup>th</sup> (twenty-fourth) August 1958 (nineteen-fifty-eight), resident in Morbio Inferiore (Switzerland) (B Permit), personally known to me, who declared to me on the phone having personally signed this document; and

Mr. Antonio Maria Croce, Italian citizen, born in Milan (Italy), on the 22<sup>nd</sup> (twenty-second) February 1974 (nineteen-seventy-four), resident in Como (Italy), personally known to me, who declared to me on the phone having personally signed this document.



*Av. Massimo Vanotti, Notario in Lugano*  
Massimo Vanotti, Esq., Notary Public in Lugano

**APOSTILLE**  
(Convention de la Haye du 5 octobre 1961)

1. Stato: Repubblica e Cantone Ticino (Svizzera)  
Il presente atto pubblico

2. è stato firmato da Massimo Vanotti  
3. operante in qualità di notario  
4. è munito del sigillo/bollo di notario

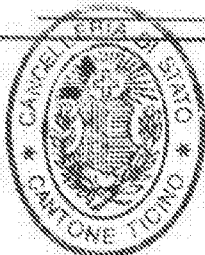
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Attestato & il 27 OTT. 2016

5. in Bellinzona  
7. da Cancelleria dello Stato

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8. col numero 14888  
9. Sigillo/bollo      10. firma: [Signature]



CARLO VANINA  
Segretario

Tassa Fr. 35.--

**IN THE UNITED STATES PATENT  
AND TRADEMARK OFFICE**

Registrant : GIORGIO ARMANI S.P.A.,  
MILAN, SWISS BRANCH MENDRISIO

U.S. Registration No.: 3,901,844

**EXHIBIT 1**

Commissioner for Trademarks  
P. O. Box 1451  
Arlington, VA 22313-1451

CERTIFICATE OF ELECTRONIC  
TRANSMISSION

I hereby certify that this  
paper is being electronically  
transmitted to the  
Commissioner For Trademarks  
on the date noted below.

  
Paolo A. Strino

In the event that this Paper  
is late filed, and the  
necessary petition for  
extension of time is not filed  
concurrently herewith, please  
consider this as a Petition  
for the requisite extension of  
time, and to the extent not  
tendered by check attached  
hereto, authorization to  
charge the extension fee to  
Deposit Account No. 03-3839

**OWNERS' DECLARATION UNDER 37 C.F.R. §2.20**

I, Antonio Croce, a citizen of Italy, hereby declare as follows:

1. I am employed at GIORGIO ARMANI S.P.A ("Giorgio Armani") where I hold the title of Intellectual Property Manager.
2. I am fully familiar with the facts stated herein based on my review of all relevant documents and records. I have therefore acquired knowledge of the corporate events related to the ownership of the mark.
3. I am properly authorized to sign on behalf of Giorgio Armani S.p.A.
4. Registrant, Giorgio Armani S.P.A., Milan, Swiss Branch Mendrisio was located in Switzerland but it was registered in Italy, with the Milan Register of Companies and acts as a branch office of Giorgio Armani S.p.A.
5. Reg. No.: 3,901,844 , mistakenly identifies the initial owner as a Swiss corporation when it is in fact an **Italian corporation**.
6. In particular, due to a clerical error, the registration erroneously identifies Giorgio Armani S.P.A., Milan, Swiss Branch Mendrisio, as a Swiss joint stock company instead of a branch of an Italian stock company.

7. The correct country of incorporation of Giorgio Armani S.P.A., Milan, Swiss Branch Mendrisio is Italy.

8. To the best of my knowledge, there are no companies named Giorgio Armani S.P.A., Milan, Swiss Branch Mendrisio, organized as a Swiss corporation and existing today or at the time when the initial application was drafted and filed. Therefore, such minor inaccuracy is correctable and immaterial.

9. At this time, Giorgio Armani wishes to record the change of name from Giorgio Armani S.P.A., Milan, Swiss Branch Mendrisio to Giorgio Armani S.P.A., noting also the change of address from Via Penate 4, 6850 Mendrisio, Switzerland to Via Borgonuovo 11, 20121, Milano, Italy. Change of name documents are attached herewith.

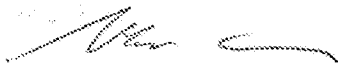
10. The updated owner's name and address for this registration shall accordingly read as follows:

Giorgio Armani S.P.A.

(an Italian corporation)

Via Borgonuovo 11, 20121, Milano, Italy

11. The undersigned being warned that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and that such willful false statements and the like may jeopardize the validity of the application or document or any registration resulting therefrom, declares that all statements made of his/her own knowledge are true; and all statements made on information and belief are believed to be true.



(Signature)

Mr. Antonio Croce

Intellectual Property Manager at Giorgio Armani S.P.A.

December 22, 2020

(Date)



## GIORGIO ARMANI S.p.A.

Registered Office in Milano – Via Borgonuovo n. 11  
Company's Capital EUROS 10,000,000.00 - fully paid up  
Business Register of Milan and Fiscal Code 02342990153

### MINUTES OF THE BOARD OF DIRECTORS' MEETING DATED JUNE 22, 2016

The Board of Directors of the Company met in the headquarters of Giorgio Armani S.p.A. in Via Bergognone n. 38, Milano, on June 22, 2016, at 11:20 a.m. to deal with and take resolutions on the following:

#### AGENDA

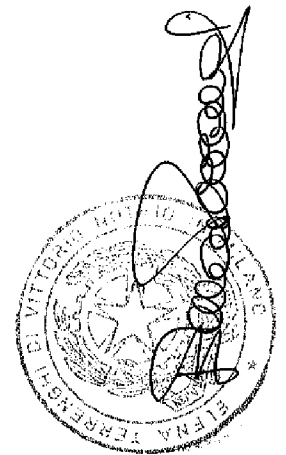
- 1) Approval of the change of domicile of "Armani" intellectual property rights; assignment of powers.
- 2) Miscellaneous.

The Chairman of the Board of Directors, Mr. Giorgio ARMANI, acts as the chairman of the meeting. With the unanimous consent of those present, he asks Mr. Marco Terrenghi to act as the secretary. Mr. Terrenghi accepts.

The Chairman verifies and declares that:

- besides himself, the following members of the Board of Directors are present:
  - SILVANA ARMANI;
  - ROBERTA ARMANI;
  - PANTALEO DELL'ORCO;
  - LIVIO PROLI;
- the following Members of the Board are justified absentees:
  - ROSANNA ARMANI;
  - ANDREA NICOLA CAMERANA;
- the following Auditors are present:
  - MARCO TERRENGHI CHAIRMAN
  - LUCA GAIANI REGULAR AUDITOR
  - LUCIA CAMBIERI REGULAR AUDITOR
- this meeting is properly constituted and suitable to take resolutions on the subjects in the agenda.

◆ ◆ ◆ ◆ ◆



*Armani*

**1) Approval of the change of domicile of "Armani" intellectual property rights; assignment of powers.**

In connection with the first point in the agenda, the Chairman gives the floor to Managing Director, Mr. Livio Proli, who reminds those present that, simultaneously with the merger by incorporation of GA Modefine S.A. (with registered office in Via Penate n. 4, Mendrisio, Switzerland) into Giorgio Armani S.p.A., a branch of the Company has been incorporated in Mendrisio (Switzerland), Via Penate n. 4, under the Italian law. This branch, which is active under the name Giorgio Armani S.p.A. Milan, Swiss Branch Mendrisio - effective from October 1, 2009 - has marketed Armani-branded products (as defined here below), and managed worldwide (excluding the territories of Italy, Republic of San Marino and the Vatican City) the intellectual property rights owned by Giorgio Armani S.p.A., in their word and figurative forms (for short, "Armani Trademarks") and any additional intellectual property rights linked thereto, like, by way of example, but not limited to, domain names (hereinafter "Armani IP Rights").

Consequently, today, although Armani trademarks and in general Armani IP Rights, whether acquired or subject to pending applications, are property of Giorgio Armani S.p.A. according to the civil law, they are domiciled at the company's Swiss branch under the name "Giorgio Armani S.p.A. Milan, Swiss Branch Mendrisio".

Having said the above, Managing Director Livio Proli illustrates to those present that, for management and organizational reasons, it would be advisable (i) to change, effective from July 1, 2016, the domicile of Armani Trademarks and any Armani IP Rights from Via Penate n. 4 Mendrisio (Switzerland) to Via Borgonuovo 11, Milano (Italy) and, consequently, to change the name "Giorgio Armani S.p.A. Milan, Swiss Branch Mendrisio" into "Giorgio Armani S.p.A." by recording those changes in the competent Patent and Trademark Offices and/or Authorities; (ii) to change the production and commercial flows of the products distinguished by Armani Trademarks.

Managing Director Livio Proli points out that the above-mentioned transaction has been presented to the competent Italian and Swiss Tax Authorities and is still under discussion; the tax impact is currently under assessment. Managing Director Livio Proli underlines, anyway, that the Company intends to submit the above-mentioned Tax Authorities a specific application for bilateral international ruling in order to define tax impacts and, therefore, no obstacle interferes with the implementation of the above-mentioned decision.



Any costs and expenses linked to the recordal of above changes for Armani Trademarks and any additional Armani IP Rights shall be fully charged to the Company.

The Board, after taking due notice of the above, after extensive discussion, at one consent

**resolves**

- to approve the change of domicile of Armani Trademarks and any additional Armani IP Rights, whether acquired or subject to pending applications, from the Company's branch located in Penate n. 4 Mendrisio (Switzerland) to the Company's registered office located in Via Borgonuovo 11, Milano (Italy), and also the change of the name "Giorgio Armani S.p.A. Milan, Swiss Branch Mendrisio" into "Giorgio Armani S.p.A";
- to confer Director Mr. Livio Profi, born in Mondovi on May 25, 1965, fiscal code PRLPL65E25F3551G, and with the power to subdelegate, all amplest powers in order for him to implement the above-mentioned resolution, including, by way of example, but not limited to, the power to sign, submit and file applications, requests for recording in the competent patent and trademark offices, as well as the power to sign any deed, document, agreement, pact he may hold to be preliminary, necessary, accessory or convenient for the implementation of this resolution, including any communications to be sent to the licensees of Armani Trademarks and any additional Armani IP Rights.

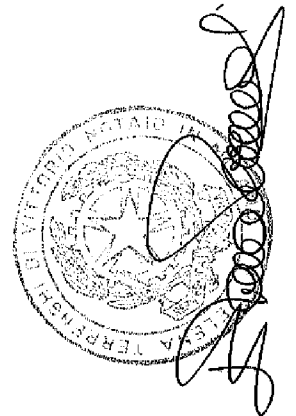
Since there is nothing else to be resolved and none of those present have asked for the floor on other subjects, the meeting is wound up at 11:35 a.m., after reading and approving these minutes.

The Secretary

Marco Terrenghi

The Chairman

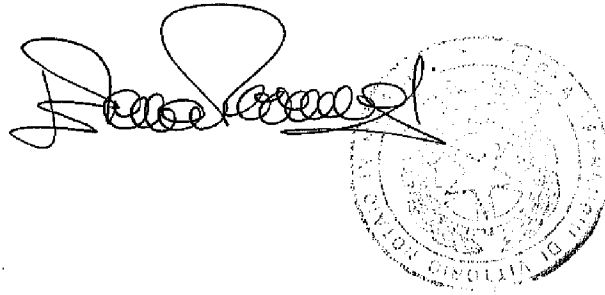
Giorgio Armani



**TRADEMARK**  
**REEL: 007143 FRAME: 0396**

File no.30905

I, the undersigned **Elena Terrenghi**, public notary in Milan, registered with the Milan College of Notaries, certify that this photocopy, having two half pages, is consistent with what is contained in the corresponding pages of the Book of the Minutes of the Board of Directors of the company "Giorgio Armani S.p.A.", with registered office in Milan, via Borgonuovo no.11, registered at the Companies Register of Milan with the registration number and fiscal code no. 02342990153. Book that was provided to me, numbered and authenticated pursuant to law.  
Milan, 19 (nineteenth) July 2016 (two thousand sixteen)

The image shows a handwritten signature in black ink, which appears to be "Elena Terrenghi". To the right of the signature is a circular notary seal. The seal contains a central emblem, possibly a coat of arms, surrounded by text in Italian, including "NOTAIO" and "MILANO".



Repertorio n. 30906

**Verbale di asseverazione di traduzione**

**REPUBBLICA ITALIANA**

L'anno 2016 (duemilasedici) il giorno 19 (diciannove)  
del mese di luglio.

In Milano, nella casa in via Filippo Carcano n.47

Avanti a me **Elena Terrenghi**, notaio in Milano, iscritto  
al Collegio Notarile di Milano, è comparso il signor:

- **Cuomo Alberto Vittorio Massimo**, nato a Miano il 25  
ottobre 1959, domiciliato a Milano, via Andrea Maria  
Ampere n. 112,

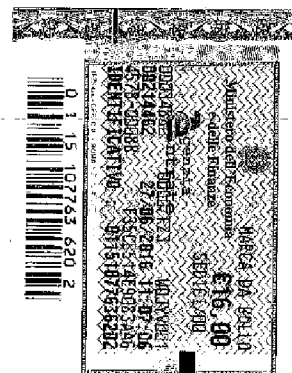
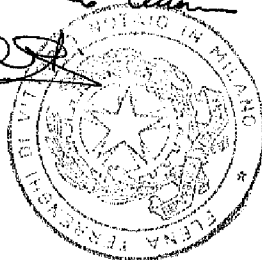
della cui identità personale sono certo il quale mi  
presenta la traduzione dall'italiano all'inglese del  
testo che precede (allegato al presente **sotto "A"**  
unitamente all'originale del documento tradotto)  
chiedendo di asseverarla con giuramento.

Aderendo alla richiesta ammonisco a' sensi di legge il  
comparente il quale presta giuramento di rito ripetendo  
la formula: "giuro di avere bene e fedelmente proceduto  
alle operazioni a me affidate e di non avere avuto altro  
scopo che quello di far conoscere la verità".

Del presente ho dato lettura al comparente che lo approva  
e con me lo sottoscrive omessa per sua volontà la lettura  
dell'allegato.

Consta di un foglio integralmente dattiloscritto da  
persona di mia fiducia per una pagina e sin qui della  
stessa.

*Elena Terrenghi*  
*Alberto Vittorio Massimo*



**TRADEMARK**

**REEL: 007143 FRAME: 0399**



Index no. 30906

Statement of oath for translation  
ITALIAN REPUBLIC

This 19th (nineteenth) day of July of 2016 (two thousand sixteen).

In Milan, in via Filippo Carcano n. 47

Before me, **Elena Terrenghi**, notary in Milan, registered in the College of Notaries of Milan, there appears Mr.:

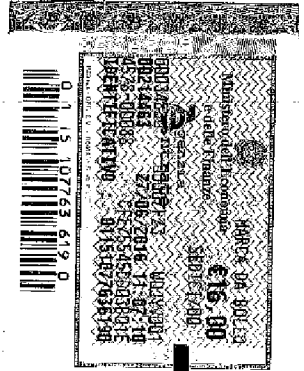
- **Alberto Vittorio Massimo Cuomo**, born in Milan on October 25, 1959, and resident in Milan, via Andrea Maria Ampere n. 112,

of whose personal identity I am certain, who produces the translation from Italian to English of the above text (annexed hereto under "A" together with the original text of the translated document) and asks to certify it by oath.

Having accepted his request, according to the law, I warn the appearer, who makes the oath by repeating the following formula: "I swear that I have duly translated and I have no other purpose than disclosing the truth."

I have read this deed to the appearer, who approves and signs it together with me, and omitted reading the Annex because of his free will.

It consists of one sheet, of which one page and as far as this point have been fully typewritten by a person I trust in.



*Alberto Vittorio Massimo Cuomo*  
*Elena Terrenghi*

011049

**APOSTILLE**

(Convention de la Haye du 5 octobre 1961)

1. Paese **ITALIA**

Il presente atto pubblico

2. è stato sottoscritto da **E TERRACINI**

3. agente in qualità di **Notario**

4. e segnato dal contrassegno/timbro di **Spello Notario**

Attestato **22 LUG. 2016**

5. a Milano... 6. il

7. dall'ufficio del pubblico ministero

8. sotto il numero **1041**

9. contrassegno/timbro **Spello di Stato**

il sost. Procuratore della Repubblica  
(**Dr.ssa Giancarla SEBASTI**)







## GIORGIO ARMANI S.p.A.

Sede in Milano – Via Borgonuovo n. 11

Capitale sociale EURO 10.000.000,00- interamente versato  
 Registro Imprese Milano e Codice Fiscale 02342990153

### VERBALE DI RIUNIONE DEL CONSIGLIO DI AMMINISTRAZIONE DEL 22 GIUGNO 2016

Alle ore 11.20 del 22 giugno 2016, presso gli uffici amministrativi della Giorgio Armani S.p.A. in Via Bergognone n. 38, Milano si è riunito il Consiglio di Amministrazione della Società per trattare e deliberare sul seguente:

#### ORDINE DEL GIORNO

- 1) Approvazione della modifica di domicilio dei diritti di proprietà intellettuale "Armani"; conferimento poteri.
- 2) Varie ed eventuali.

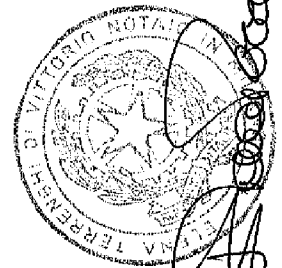
Presiede la riunione il Presidente del Consiglio di Amministrazione Sig. Giorgio ARMANI, il quale con l'assenso unanime dei presenti, chiama a fungere da segretario il Sig. Marco Terrenghi, che accetta.

Il Presidente constata e dichiara:

- che sono presenti, oltre a sé medesimo, quali componenti del Consiglio di Amministrazione:
  - SILVANA ARMANI;
  - ROBERTA ARMANI;
  - PANTALEO DELL'ORCO;
  - LIVIO PROLI;
- che sono assenti giustificati i Consiglieri:
  - ROSANNA ARMANI;
  - ANDREA NICOLA CAMERANA;
- che sono presenti i Sindaci:
 

- MARCO TERRENGHI	PRESIDENTE
- LUCA GAIANI	SINDACO EFFETTIVO
- LUCIA CAMBIERI	SINDACO EFFETTIVO
- che la presente riunione è validamente costituita ed idonea a deliberare sugli argomenti posti all'ordine del giorno.

◆ ◆ ◆ ◆ ◆



*Armani*

**1) Approvazione della modifica di domicilio dei diritti di proprietà intellettuale "Armani"; conferimento poteri.**

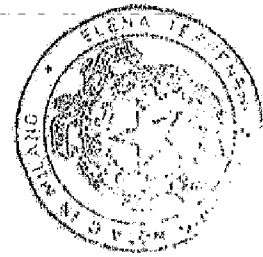
Con riferimento al primo punto all'ordine del giorno il Presidente cede la parola al Consigliere Delegato Signor Livio Prolì che ricorda ai presenti che, contestualmente alla fusione per incorporazione della società GA Modefine S.A. (avente sede legale in Via Penate n. 4, Mendrisio, Svizzera) nella Giorgio Armani S.p.A., è stata istituita secondo il diritto italiano una sede secondaria della Società in Mendrisio (Svizzera), Via Penate n. 4. Tale sede secondaria operante sotto la dicitura Giorgio Armani S.p.A. Milan, Swiss Branch Mendrisio - con decorrenza dal 1° ottobre 2009 - ha esercitato le attività di commercializzazione dei prodotti contraddistinti dai Marchi Armani (come di seguito definiti), nonché la gestione nel mondo (ad esclusione dei territori Italia, Repubblica di San Marino e Città del Vaticano) dei diritti di proprietà intellettuale di titolarità della Giorgio Armani S.p.A., in forma verbale e figurativa (in breve i "Marchi Armani") e gli eventuali ulteriori diritti di proprietà intellettuale ad essi riconducibili, quali, a titolo esemplificativo e non esaustivo, i nomi di dominio (di seguito i "Diritti IP Armani").

Alla data odierna pertanto i Marchi Armani ed in generale i Diritti IP Armani acquisiti o oggetto di domande pendenti pur essendo di proprietà civilistica della società Giorgio Armani S.p.A., recano quale domicilio la sede secondaria svizzera della Società, nonché la dicitura "Giorgio Armani S.p.A. Milan, Swiss Branch Mendrisio".

Ciò posto, il Consigliere Delegato Livio Prolì illustra ai presenti l'opportunità per motivi gestionali ed organizzativi con decorrenza dal 1° luglio 2016 di (i) trasferire il domicilio dei Marchi Armani e degli eventuali Diritti IP Armani da Via Penate n. 4 Mendrisio (Svizzera) a Via Borgonuovo 11, Milano (Italia) e di conseguenza modificare la dicitura "Giorgio Armani S.p.A. Milan, Swiss Branch Mendrisio" in "Giorgio Armani S.p.A." tramite annotazione presso i competenti Uffici Brevetti e Marchi e/o Autorità (ii) modificare i flussi produttivi e commerciali dei prodotti contraddistinti dai Marchi Armani.

Il Consigliere Delegato Livio Prolì fa presente che l'operazione sopracitata è stata prospettata alle competenti Autorità fiscali italiane e svizzere ed è tuttora oggetto di discussione; l'impatto fiscale è ad oggi in corso di valutazione. Il Consigliere Delegato Livio Prolì sottolinea comunque che la Società intende presentare specifica istanza di ruling internazionale bilaterale alle Autorità fiscali sopracitate al fine di definire gli impatti fiscali e non si frappone, pertanto, alcun ostacolo all'attuazione della predetta decisione.

I costi ed oneri relativi all'annotazione dei Marchi Armani e degli eventuali ulteriori Diritti IP Armani saranno integralmente a carico



della Società.

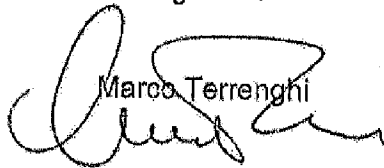
Il Consiglio, preso atto di quanto sopra esposto, dopo ampia discussione, all'unanimità

**delibera**

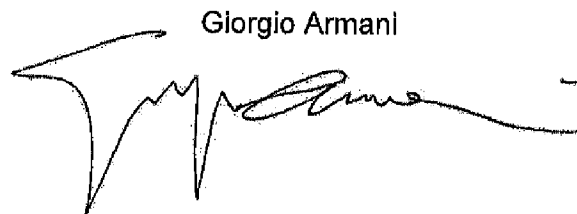

- di approvare il trasferimento della domiciliazione dei Marchi Armani e degli eventuali ulteriori Diritti IP Armani acquisiti o oggetto di domande pendenti dalla sede secondaria della Società sita in Penate n. 4 Mendrisio (Svizzera) alla sede legale della Società sita in Via Borgonuovo 11, Milano (Italia), oltre alla modifica della dicitura da "Giorgio Armani S.p.A. Milan, Swiss Branch Mendrisio" a "Giorgio Armani S.p.A.";
- \* di conferire al Consigliere Signor Livio Proli, nato a Mondovì il 25 maggio 1965, CF PRLPL65E25F3551G, e con facoltà di subdelega, tutti i più ampi poteri affinché possa dare esecuzione alla delibera di cui sopra, ivi incluso a titolo esemplificativo e non limitativo, il potere di sottoscrivere, presentare e depositare domande/istanze di annotazione presso gli *Uffici Brevetti e Marchi* competenti, nonché il potere di sottoscrivere ogni atto, documento, accordo, patto, che dovesse ritenere preliminare, necessario, accessorio o opportuno per l'attuazione della presente delibera, ivi incluse le eventuali comunicazioni da indirizzarsi ai licenziatari dei Marchi Armani e degli eventuali ulteriori Diritti IP Armani.

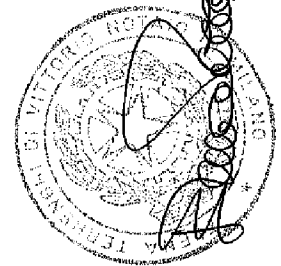
Null'altro essendovi da deliberare e nessuno dei presenti avendo chiesto la parola su altri argomenti, la riunione viene sciolta alle ore 11.35, previa lettura ed approvazione del presente verbale.

Il Segretario

Marco Terrenghi  


Il Presidente

Giorgio Armani  
  




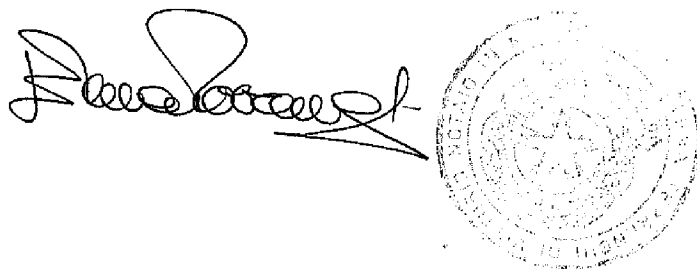


Repertorio n. 30905

Certifico io sottoscritta **Elena Terrenghi** notaio in Milano, iscritta presso il Collegio Notarile di Milano, che la presente copia fotostatica in due mezzi fogli è conforme a quanto riportato alle corrispondenti pagine del libro Consiglio di Amministrazione della società "**Giorgio Armani S.p.A.**" con sede in Milano, via Borgonuovo n. 11, numero di iscrizione al Registro delle Imprese di Milano e codice fiscale: 02342990153.

Libro esibitomi, numerato e vidimato a' sensi di legge.

Milano, 19 (diciannove) luglio 2016 (duemilasedici)

The image shows a handwritten signature in black ink, which appears to be 'Elena Terrenghi', followed by a circular notary seal. The seal contains the text 'COLLEGIO NOTARILE DI MILANO' around the perimeter and a central emblem.

